

**CITY COUNCIL OF THE CITY OF SAN DIEGO
THE CLOSED SESSION MEETING REPORT
FOR TUESDAY, JANUARY 26, 2016
CITY ADMINISTRATION BUILDING
COMMITTEE ROOM – 12TH FLOOR
202 ‘C’ STREET
SAN DIEGO, CA 92101**

REPORTING THE RESULTS OF THE CLOSED SESSION MEETING

Only items that can be disclosed are reported out in the Open Session of the regular City Council meeting. Public comment on Closed Session items are taken in Open Session. Please refer to the City Clerk’s minutes for Open Session for more information. Executive Assistant City Attorney Paul E. Cooper reports the results of the Closed Session meeting of January 26, 2016, as follows:

CLOSED SESSION MEETING FOR TUESDAY, JANUARY 26, 2016, AT 9:00 A.M.

ROLL CALL:

Present: Mayor Faulconer, Council President Lightner, Council President Pro Tem Emerald, and Councilmembers Cole, Kersey, Cate, Sherman, and Alvarez.

Absent: Councilmember Zapf, Council District 2, absent for the meeting.
Councilmember Gloria, Council District 3, absent for the meeting.

CLOSED SESSION ITEMS:

Conference with Legal Counsel – existing litigation, pursuant to California Government Code section 54956.9(d)(1):

CS-1 *San Diego Christian Worship Center Church, Inc. v. City of San Diego*
San Diego Superior Court Case No. 37-2015-00017917-CU-OR-CTL

DCA Assigned: J. Will

Report: Nothing to report.

CS-2 *Deborah Ganley v. City of San Diego*
San Diego Superior Court Case No. 37-2016-00000261-CU-OE-CTL

DCA Assigned: J. Cordileone

Report: Nothing to report.

Conference with Legal Counsel – anticipated litigation – initiation of litigation, pursuant to California Government Code section 54956.9(d)(4):

CS-3 Number of Cases: One

DCA Assigned: David Karlin
Cecilia Miller, Procopio, Cory, Hargreaves & Savitch LLP

Motion: To initiate litigation
Moved: Councilmember Sherman, District 7
Seconded: Council President Pro Tem Emerald, District 9
Vote: Passed 7 to 0 with Councilmembers Zapf and Gloria absent.
Report: This item was reported out by Assistant City Attorney Mary Nuesca on
Tuesday, January 26, 2016, at 4:40 p.m.

Today, in Closed Session, the City Council voted on Closed Session Item Number Three to initiate litigation. Once litigation is formally commenced, the action, the defendants, and other particulars will be disclosed to any person upon inquiry unless to do so would jeopardize effective service of process or settlement negotiations.

REPORTED BY: /s/ Paul E. Cooper
Paul E. Cooper
Executive Assistant City Attorney